



MINUTES OF DISTRICT OF KITIMAT  
**REGULAR MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, MONDAY JUNE 3, 2024, AT 7:00 PM

Present: Mayor: P. Germuth  
Present: Councillors: E. Empinado, G. Leibel, T. Marleau, M. Martins, G. Pitzel  
Absent: Councillor: M. Feldhoff

Present: Staff: W. Waycheshen, Chief Administrative Officer  
K. Enders, Deputy Chief Administrative Officer  
T. Tavares, Director of Corporate Administration  
J. Stevenson, Deputy Director of Corporate Administration  
A. Ramos-Espinoza, Director of Engineering Services  
A. Hansen, IT Manager  
M. Gould, Director of Leisure Services  
S. O'Neill, Deputy Director of Leisure Services  
A. MacDonald, Manager of Planning  
A. Anand, Planner  
W. Tenshak, Director of Economic Development  
Via WebEx M. Penner, Director of Labour Relations and Human Resources  
Via WebEx C. McCulley, Director of Operations

**1. Call to Order**

Mayor Germuth called the June 3, 2024, Regular Meeting of Council to order.

**2. Message from the Mayor**

Mayor Germuth provided a brief message on his activities since the last Regular Meeting of Council.

**3. Delegations/Presentations**

None.

**4. Public Input / Questions on Agenda Items**

Mayor Germuth called for public input.

Lucy McCrea, representing Douglas Channel Watch, provided comment on Agenda Item 10.1 Report, Provincial Referral #168868683 Notice of Work Claque Mountain.

**5. Media Inquiries - For Clarification Only**

Mayor Germuth called for any media inquiries on the agenda items.

There were no media inquiries.

**6. Call for New Business / Adoption of the Agenda**

Moved and seconded,  
*THAT Council receive the June 3, 2024, supplemental agenda and adopt the June 3, 2024, Regular Meeting of Council Agenda as amended.*

Motion Carried Unanimously  
Motion: R24-137

## 7. Consent Agenda

Councillor Marleau, Agenda Item 7. 4, For Information Only, Report, Development Permit 05-2018 Amendment Application Civeo Corporation (7.8.3.127.1).

Moved and seconded,  
*THAT the Consent Agenda for June 3, 2024, be approved as amended.*

Motion Carried Unanimously  
Motion: R24-138

All correspondence was received and filed.

The following Council meeting minutes were adopted:  
May 21, 2024, Regular Meeting of Council

## 8. Notice of Motion

None.

## 9. Bylaws

None.

## 10. Reports and/or Communications

### 10.1 Report – Report - Provincial Referral #168868683-Notice of Work Claque Mountain

Moved and seconded,  
*THAT the District of Kitimat submit comments as set out in Attachment C to the Provincial Referral #168868683, Notice of Work report dated May 23, 2024.*

Amendment

Moved and seconded,  
*THAT the District of Kitimat consider engaging an independent environmental consultant to determine any potential impact to the environment by the proposed mining activities outlined in Provincial Referral #168868683;*

*AND THAT the consultant be engaged using funds from the District of Kitimat's Ecological Reserve Fund.*

In favour: Mayor Germuth, Councillors Leibel, Martins, Marleau and Pitzel  
Opposed: Councillor Empinado  
Amending Motion **Carried**  
Motion R24-139

Report - Provincial Referral #168868683 Notice of Work Claque Mountain (1.4.2.18.8)

Main Motion as amended

Moved and seconded,  
*THAT the District of Kitimat submit comments as set out in Attachment C to the Provincial Referral #168868683, Notice of Work report dated May 23, 2024;*

*AND THAT the District of Kitimat consider engaging an independent environmental consultant to determine any potential impact to the environment by the proposed mining activities outlined in Provincial Referral #168868683;*

*AND that the consultant be engaged using funds from the District of Kitimat's Ecological Reserve Fund.*

Motion Carried Unanimously  
Motion R24-140

Report - Provincial Referral #168868683 Notice of Work Claque Mountain (7.4.2.18.8)

**10.2 Report - Festivals Kitimat Canada Day Celebrations**

Moved and seconded,  
*THAT the use of the public facilities, transit, and the events, and the required insurance as set out on Attachment A to the Festivals Kitimat Canada Day Celebrations report dated May 28, 2024, be approved.*

Motion Carried Unanimously  
Motion R24-141

Festivals Kitimat Canada Day Celebration (5.3.5)

**10.3 Report - Leisure Services Department Fee Schedule 2024/2025**

Moved and seconded,  
*THAT a bylaw be brought forward for consideration with the District of Kitimat Leisure Services Department Fee Schedule increased by five percent (5%), with the exception of Shows/Concerts, Family Admission Fees, Student Admission Fees, Advertising Rates, Park Camping Fees.*

In favour: Mayor Germuth, Councillor Marleau, Pitzel  
Opposed: Councillors Empinado, Martins, Leibel

Motion: **Defeated**  
Motion R24-142

Report - Leisure Services Department Fee Schedule 2024/2025 (4.2.4)

Moved and seconded,  
*THAT a bylaw be brought forward for consideration with the District of Kitimat Leisure Services Department Fee Schedule increased by four percent (4%), with the exception of Shows/Concerts, Family Admission Fees, Student Admission Fees Advertising Rates, Park Camping Fees.*

Amendment

Moved and seconded  
*THAT "Family Admission Fees and Student Admission Fees" be removed from the exceptions of the District of Kitimat Leisure Services Department fee schedule increase.*

Amending Motion Carried Unanimously

Motion: R24-143

Report - Leisure Services Department Fee Schedule 2024/2025 (4.2.4)

Main motion as amended

*THAT a bylaw be brought forward for consideration with the District of Kitimat Leisure Services Department Fee Schedule increased by four percent (4%), with the exception of Shows/Concerts, Advertising Rates, Park Camping Fees.*

Main Motion as amended Carried Unanimously

Motion: R24-144

Report - Leisure Services Department Fee Schedule 2024/2025 (4.2.4)

#### **10.4 Report - Temporary Overnight Shelter Removal Policy**

Moved and seconded,  
*THAT the Temporary Overnight Shelter Removal Policy be approved.*

Motion Carried Unanimously

Motion: R24-145

Temporary Overnight Shelter Removal Policy (1.1.2.0)

#### **11. New Business**

Councillor Marleau, Consent Agenda Item 7. 4 For Information Only, Report, Development Permit 05-2018 Amendment Application Civeo Corporation.

Moved and seconded,  
*THAT Consent Agenda Item 7.4 For Information Only, Report, Development Permit 05-2018 Amendment Application Civeo Corporation, be received for information.*

Motion Carried Unanimously

Motion R24-146

Development Permit 05-2018 Amendment Application Civeo Corporation (7.8.3.127.1)

#### **12. Council Reports**

Councillors Empinado, Leibel, Marleau, Martins and Pitzel provided a report on their activities since the last Regular Meeting of Council.

**Move to Closed/Adoption of Closed Meeting of Council**

Moved and Seconded

*THAT the June 3, 2024, Closed Meeting of Council Agenda be adopted as presented.*

Motion Carried Unanimously  
Motion: R24-147

The Regular Meeting of Council was recessed and moved into a Closed Meeting of Council at 8:33 p.m.

The Regular Meeting of Council reconvened at 9:40 p.m.

**Adjournment**

Moved and seconded,

*THAT the June 3, 2024, Regular Meeting of Council be reconvened and adjourned.*

Motion Carried Unanimously  
Motion: R24-148

The Regular Meeting of Council adjourned at 9:40 p.m.

CERTIFIED TRUE AND CORRECT COPY of  
the minutes of the Regular Meeting of Council  
held Monday, June 3, 2024.

---

Philip Germuth  
Mayor

---

Tracy Tavares  
Corporate Officer